

BOARD OF SELECTMEN TOWN OF MAYNARD

MUNICIPAL BUILDING 195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1001 Fax: 978-897-8457

Selectmen's Meeting Minutes Tuesday, November 9, 2010 Town Hall Building, Room 201

Time: 7:00 pm

Present Chairman Robert Nadeau, Selectman Brendon Chetwynd, Selectman Sally Bubier, Selectman David Gavin, Selectmen Dawn Capello, Town Administrator Michael Sullivan.

Pledge of Allegiance

Public Comments:

- Vic Tomyl requests nameplates at Town Administrators table.
- Question regarding Alcoholic Liquor Licensees, "How do Licensees justify function room sales, from bar room area sales and do the police take any action?

Motion made by Selectman Chetwynd to approve the minutes of October 19, 2010. Second by Selectman Gavin. Vote 4-1 (Capello abstain). Motion approved.

Motion made by Selectman Nadeau to approve the consent agenda as amended. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

List of items in the consent agenda as follows: Correspondence Amendments

Motion made by Selectman Gavin to approve Entertainment License and Common Victualler's License at 86 Powder Mill Road, Maynard to Jam Time, Managers & Owners Mandy & Malcolm Sim. Second by Selectman Nadeau. Vote 5-0. Motion approved.

Request for Citizens appointment to the Maynard Green Communities Committee

Motion made by Selectman Nadeau to approve the appointment for Max Lamson 1 Russell Avenue, Maynard to the Maynard Green Communities Committee with a term

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that expires on June 30, 2012. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the appointment for Gerald (Jerry) Culbert 8 Oak Ridge Drive, Maynard to the Maynard Green Communities Committee with a term that expires on June 30, 2012. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Motion made by Selectman Bubier to approve the appointment for Marina Colakovic 30 Concord Street to the American Disabilities Committee with a term that expires on June 30, 2012. Second by Selectman Gavin. Vote 5-0. Motion approved.

Motion made by Selectman Bubier to approve the appointment for Jerry Culbert, 8 Oak Ridge Drive to the American Disabilities Committee with a term that expires on June 30, 2012. Second by Selectman Gavin. Vote 5-0. Motion approved.

Motion made by Selectman Bubier to approve the appointment for Sonia Kim, 7 Martin Street to the American Disabilities Committee with a term that expires on June 30, 2013. Second by Selectman Gavin. Vote 5-0. Motion approved.

Motion made by Selectman Bubier to approve the appointment for Paul Giunta, 13 Elm Court to the American Disabilities Committee with a term that expires on June 30, 2013. Second by Selectman Gavin. Vote 5-0. Motion approved.

Request for appointment to the White's Pond Study Committee Hold: work up mission, process and number of members

Community Development Principles

After all comments were received, the board directed the Community Development Principle Task Force to meet and review the Implementation Guide.

Discussion for proposed Capital Request for Town Hall Exterior Improvements

Front Door \$15,000.00 <u>estimate</u>

Rear Parking Lot Door \$10,000.00 <u>estimate</u>

Cupola and Exterior Trim Painting \$8,000.00 <u>estimate</u>

Front Stair repair \$35,000.00 <u>estimate</u>

Bathrooms repair TA get quotes

Abatement Requests Water/Sewer

Motion made by Selectman Nadeau to approve the abatement at 111 Powdermill Road, double bill, \$250.00 Second by Selectman Capello. Vote 5-0 Motion approved.

Motion made by Selectman Nadeau to approve the abatement at 5 Shore Avenue, wrong rate, \$17.40. Second by Selectman Gavin Vote 5-0. Motion approved.

Motion made by Selectman Nadeau to approve the abatement at 60 Summer Street, shut off \$43.60. Second by Selectman CapelloVote 5-0. Motion approved.

Liquor License Regulation and Fee Survey, setting of Annual Fees.

Motion made by Selectman Nadeau that the following licenses stay at the 2010 levels, Package Store All Alcohol, Beer & Wine Store, Club, Restaurant All Alcohol, Restaurant Beer & Wine, Special One-Day Alcohol, Class I, & II, Common Victualler's, The Lord Day, Junk Dealers, Inn holder, Entertainment, Automatic Amusement, Billiard/Pool Tables. Second by Selectman Chetwynd. Vote 5-0. Motion approved.

Conservation Commission Request to increase hours for agent: Selectman Nadeau requested that the Town Administrator work that issue within the budget as it is a day-to-day item. Other Board members had comments.

Old/New Business:

Selectman Bubier:

- Wants Old/New business added to meeting minutes.
- Commented on concerns with grants and limited resources. She suggested that we work with economic development groups for direction in upcoming projects.
- Still has old signs on her street, Butler Ave. -- should be removed.
- Assabet River Sediment Dam Removal Feasibility Study final report incorporated the concerns of the affected communities. Due to the many comments and concerns submitted after the draft report, the Corp is much less adamant about removing the Ben Smith Dam. She liked the outcome of the study. Caroline Britt is working on projects and may need some time with TA and update the Board.

Selectman Capello:

• Commented on new artwork in the MJG room.

Selectman Nadeau:

- Commented on cars driving at a high rate of speed on Waltham Street. Requested we work with DPW (maybe add signage) and have police check on situation.
- Commented on the handouts at the MAGIC meeting. He made notes on items coming up next fall. Mass works program is presently in the works.
- Commented on two CPA projects that he had the TA retool and submit. Selectmen Chetwynd asked if the Board had discussed the project.

Selectman Gavin:

- Commented on the large turn out at the well run Town Meeting.
- Requested a list of completed CPC projects. Selectman Chetwynd agreed.

Town Administrator:

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• TA directed to work with residents, police Chief, DPW director and Selectman Capello to address speeding on newly paved section of Old Mill Road. Speed bumps or humps may be necessary.

Meeting adjourned at 9:41 pm.

Approved:

Date:

Selectman Brendon Chetwynd, Clerk
Initials

Motion: to adjourn Selectman Chetwynd. Second by Selectman Gavin. Vote 5-0.